

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213514033			
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Pentegra Services, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: UNITED CORPORATE SERVICES INC 6800 PARAGON PL STE 626 RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>DUE DATE: 3/31/2013</p> <p>SCC ID NO: F1819681</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 108 CORPORATE PARK DRIVE</p> <p style="text-align: center;">CITY/ST/ZIP: WHITE PLAINS, NY 10604</p>					
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ROBERT C. ALBANESE TITLE: PRESIDENT ADDRESS: 108 CORPORATE PARK DRIVE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: ROBERT C. ALBANESE TITLE: PRESIDENT ADDRESS: 108 CORPORATE PARK DRIVE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME:	STEPHEN P. POLLAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	MICHAEL D. RANDAZZO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	RICH RAUSSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	JOHN J. SCHAFER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	MICHAEL J. WOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	COLLEEN ZANICCHI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	108 CORPORATE PARK DRIVE,		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10604		
NAME:	DAVID H. HEHMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O FHLB OF CINCINNATI		
CITY/ST/ZIP/CO:	221 EAST FOURTH STREET-SUITE 1000 CINCINNATI, OH 45202		
NAME:	ANDREW J. JETTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O FHLB OF TOPEKA		
CITY/ST/ZIP/CO:	ONE SECURITY BENEFIT PL., STE. 100 TOPEKA, KS 66601		
NAME:	JOHN K. KEACH, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O INDIANA BANK & TRUST COMPANY		
CITY/ST/ZIP/CO:	COLUMBUS, IN 47202		
NAME:	KEVIN J. LYNCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O ORITANI BANK		
CITY/ST/ZIP/CO:	370 PASCACK ROAD TOWNSHIP OF WASHINGTON, NJ 07676		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDRA L. MCGOLDRICK DIRECTOR C/O WINTER HILL BANK 342 BROADWAY SOMERVILLE, MA 02145	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TONY D. WHITAKER DIRECTOR C/O FIRST FS&LA OF HAZARD 479 MAIN STREET HAZARD, KY 41702	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Charles Sorrentino TREASURER 108 Corporate Park Drive White Plains, NY 10604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Beth Kane VICE PRESIDENT 108 Corporate Park Drive White Plains, NY 10604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Pete Swisher Senior VP 108 Corporate Park Drive White Plains, NY 10604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Stone Senior VP 108 Corporate Park Drive White Plains, NY 10604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kevin Killian VICE PRESIDENT 108 Corporate Park Drive White Plains, NY 10604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEPHEN P. POLLAK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN P. POLLAK, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/20/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			